

AMENDED ANNUAL REPORT



Corporation Division
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E-FILED
Mar 22, 2022
OREGON SECRETARY OF STATE

REGISTRY NUMBER

154405196

REGISTRATION DATE

04/05/2019

BUSINESS NAME

LITANIA SPORTS GROUP, INC.

BUSINESS

SPORTING GOODS MANUFACTURER

MAILING ADDRESS

601 MERCURY DRIVE
CHAMPAIGN IL 61822 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

601 MERCURY DRIVE
CHAMPAIGN IL 61822 USA

JURISDICTION

ILLINOIS

REGISTERED AGENT

531624 - THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1127 BROADWAY STREET NE STE 310
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

CHARLES DAVID HODGE

1942A COUNTY ROAD 0 E
MAHOMET IL 61853 USA

SECRETARY

CHARLES DAVID HODGE

1942A COUNTY ROAD 0 E
MAHOMET IL 61853 USA



I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

JASON L NORTON

TITLE

CFO

DATE

03-22-2022